

**Common Council
Regular Meeting**

Tuesday, June 13, 2017, 6:30 p.m.
City Hall, 31 S. Madison Street, Evansville, WI

Agenda

1. Call to order
2. Appointment of District 4 Alderperson to serve until the next regular election
 - A. Oath of Office for Alderperson _____
3. Roll Call
4. Approval of Agenda
5. Motion to waive the reading of the minutes of April 18, 2017 & May 9, 2017 and approve them as presented.
6. Civility reminder
7. Citizen appearances
8. Reports of Committees
 - A. Library Board Report
 - B. Youth Center Advisory Board Report
 - C. Plan Commission Report
 - (1) Motion to approve Resolution 2017-15, *Resolution Approving a Project Plan Amendment for Tax Incremental District No. 8, City of Evansville, Wisconsin*
 - (2) Motion to approve Ordinance 2017-06, Rezoning Parcel 6-27-491.2 at 460 and 462 South 5th Street from Residential District One (R-1) to Residential District Two (R-2), finding that the public benefits of the proposed rezoning outweigh any and all potential adverse impacts, as identified in Section 130-174(3)a-c of City ordinances.
 - (3) Motion to approve the preliminary and final certified survey map to divide parcel 6-27-491.2 into a Two-family twin lot, finding that the certified survey map is in the public interest and meets the objectives contained within Section 110-102(g) of City ordinances with the following conditions: *Joint Cross Access Easement Agreement is recorded with the Rock County Register of Deeds.*
 - D. Finance and Labor Relations Committee Report
 - (1) Motion to accept the City bills as presented
 - (2) Treasurer's Report
 - (3) Motion to approve agreement with Litewire for lease space at the Stand Pipe
 - E. Public Safety Committee Report
 - (1) Motion to approve the Original Operators License application for Kari Anne Wendt
 - (2) Motion to recommend to the Common Council approval of the Renewal Alcohol Beverage License applications for a **Class "B" Beer/"Class B" Liquor License** for: Francisco Lugo, **304 Central Avenue, Sparta, WI**

**54656, d/b/a El Vallarta Mexican Restaurant, 609 E. Main Street,
Evansville, WI 53536.**

- F. Municipal Services Report
 - (1) Motion to approve Resolution 2017-14 Documenting Review and Approval of the 2016 Compliance Maintenance Annual Report
- G. Economic Development Committee Report
- H. Redevelopment Authority Report
- I. Parks and Recreation Board Report
- J. Historic Preservation Commission Report
- K. Fire District Report
- L. Police Commission Report
- M. Energy Independence Team Report
- N. Board of Appeals Report
- 9. Unfinished Business
- 10. Communications and Recommendations of the Administrator
- 11. Communications and Recommendations of the Mayor
- 12. New Business
- 13. Introduction of New Ordinances
 - A. First Reading of Ordinance 2017-07, Ordinance Amending Chapter 2 – Record Destruction
 - B. First Reading of Ordinance 2017-08 Ordinance Setting Record Retention and Destruction Schedule.
 - C. First Reading of Ordinance 2017-09, An Ordinance Rezoning Territory from Residential District One (R-1) to Residential District Two (R-2) at 263 Franklin Street, Parcel 6-27-350
- 14. Meeting Reminders:
- 15. Regularly scheduled meeting: Tuesday, July 11, 2017 6:30 p.m., City Hall
- 16. Closed Session - Motion that the Common Council will convene in closed session pursuant to section 19.85 (1) (e) of the Wisconsin statutes to discuss two specific economic development items, which might entail discussion regarding obtaining/selling of public property and/or financing, where discussion in open session would negatively impact the city's competitive or bargaining position. Upon completion, the Council will not reconvene in open session.
- 17. Adjournment

William C. Hurtley, Mayor

Requests for persons with disabilities who need assistance to participate in this meeting should be made to the Clerk's office by calling 882-2266 with as much advance notice as possible.

Please turn off all cell phones while the meeting is in session. Thank you.